

**COUNCIL MEETING
SUMMONS**

Members of Fareham Borough Council are hereby summoned to attend a meeting of the Council to be held in the Council Chamber, Civic Offices, Fareham, on **THURSDAY, 27 APRIL 2017**, commencing at **6.00 pm**.

The Mayor: Councillor Connie Hockley

The Deputy Mayor: Councillor Geoff Fazackarley

Councillor Keith Barton	Councillor Michael Ford, JP
Councillor Brian Bayford	Councillor Tiffany Harper
Councillor Susan Bayford	Councillor Carolyn Heneghan
Councillor Susan Bell	Councillor Leslie Keeble
Councillor Fred Birkett	Councillor Arthur Mandry
Councillor Maryam Brady	Councillor Kay Mandry
Councillor Pamela Bryant	Councillor Simon Martin
Councillor Jonathan Butts	Councillor Sarah Pankhurst
Councillor Trevor Cartwright, MBE	Councillor Roger Price, JP
Councillor Louise Clubley	Councillor Dennis Steadman
Councillor Shaun Cunningham	Councillor Katrina Trott
Councillor Peter Davies	Councillor Nick Walker
Councillor Tina Ellis	Councillor Christopher Wood
Councillor Jack Englefield	Councillor Seán Woodward
Councillor Keith Evans	



1. Prayers

The meeting will commence with a short service of prayers.

2. Apologies for Absence

3. Minutes (Pages 5 - 22)

To confirm as a correct record the minutes of the Council Meeting held 24 February 2017.

4. Mayor's Announcements

5. Executive Leader's Announcements

6. Executive Members' Announcements

7. Declarations of Interest

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

8. Presentation of Petitions

To receive any petitions presented by a member of the Council.

Note: any petition so presented will be dealt with in accordance with the Council's petition scheme.

9. Deputations

To receive any deputations of which notice has been given.

10. Reports of the Executive

To receive, consider and answer questions on reports and recommendations of the Executive. Minutes of the meetings of the Executive and a schedule of individual Executive member decisions are appended.

(1) Minutes of meeting Monday, 6 March 2017 of Executive (Pages 23 - 28)

(2) Minutes of meeting Monday, 3 April 2017 of Executive (Pages 29 - 32)

(3) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 33 - 34)

11. Report of the Scrutiny Board

To receive, consider and answer questions on reports and recommendations of the meeting of the Scrutiny Board.

(1) Minutes of meeting Thursday, 16 March 2017 of Scrutiny Board (Pages 35 - 40)

12. Reports of Other Committees

To receive the minutes of the following Committees and to consider and answer questions on any reports and recommendations made.

- (1) Minutes of meeting Wednesday, 22 February 2017 of Planning Committee (Pages 41 - 50)
- (2) Minutes of meeting Wednesday, 22 March 2017 of Planning Committee (Pages 51 - 56)
- (3) Minutes of meeting Tuesday, 21 March 2017 of Licensing and Regulatory Affairs Committee (Pages 57 - 60)
- (4) Minutes of meeting Monday, 13 March 2017 of Audit and Governance Committee (Pages 61 - 64)

13. Questions under Standing Order 17.2

To answer questions pursuant to Standing Order 17.2 for this meeting.

14. Motions under Standing Order 15

Members will be informed, prior to the meeting, of any motion duly notified in accordance with Standing Order 15 but received after print and dispatch of the agenda.

15. Committee Work Programmes 2017/18 (Pages 65 - 76)

A report by the Head of Democratic Services.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

19 April 2017

**For further information please contact:
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FAREHAM

BOROUGH COUNCIL

Minutes of the Council

Date: Friday, 24 February 2017

Venue: Council Chamber - Civic Offices

PRESENT:

Mrs C L A Hockley
(Mayor)

G Fazackarley
(Deputy Mayor)

Councillors: K A Barton, B Bayford, Mrs S M Bayford, Miss S M Bell, F Birkett, Mrs M Brady, Mrs P M Bryant, J E Butts, T M Cartwright, MBE, Mrs L E Clubley, S Cunningham, P J Davies, Mrs T L Ellis, J M Englefield, K D Evans, M J Ford, JP, Miss T G Harper, Mrs C Heneghan, L Keeble, A Mandry, Mrs K Mandry, S D Martin, Ms S Pankhurst, R H Price, JP, D L Steadman, Mrs K K Trott, N J Walker, C J Wood and S D T Woodward



1. PRAYERS

The Mayor invited all Members of the Council and members of the public present to observe a minute's silence as a mark of respect for former Councillor Megan Chapman who passed away on 8 February 2017.

The meeting continued with prayers from Reverend Susan Allman of St. Peter's Church, Titchfield.

2. APOLOGIES FOR ABSENCE

There were no apologies for absence given at this meeting, although Councillor Mrs Brady had sent apologies that she would be absent for the beginning of the meeting.

3. MINUTES

RESOLVED that the Mayor be authorised to sign as a correct record the minutes of the Council meeting held on the 15 December 2016.

4. MAYOR'S ANNOUNCEMENTS

The Mayor announced that she has two forthcoming Tea Parties - on Thursday 2 March there will be a talk entitled "The Siege of Malta" with Richard Boden and on Thursday 6 April Matt Wakefield will be presenting "This and That". Both Tea Parties will take place in the Mayor's Parlour at will start at 2pm. Admission is £4.

The Mayor also announced that on Friday 31 March will be The Mayor of Fareham's Charity Masked Ball. This will commence at 7pm at Ferneham Hall with carriages will be at midnight. Tickets are £45 each with tables of ten costing £40.

5. EXECUTIVE LEADER'S ANNOUNCEMENTS

There were no Executive Leader announcements made at this meeting.

6. EXECUTIVE MEMBERS' ANNOUNCEMENTS

Executive Member for Public Protection:

Vanguard Intervention ICT Department

The Executive Member for Public Protection announced that he had recently met with members of the ICT team who had talked him through the

improvements they have been making as part of their Vanguard intervention which looked at when 'something is broken'.

Previously ICT had focussed on keeping busy fixing problems with a quick resolution but now they are concentrating on preventing problems both by avoiding them in the first place and making sure that the fix they make is a permanent solution.

The Executive Member for Public Protection stated that they are doing this by working together, drawing in experts with the right knowledge to solve the problem, rather than working in isolation. The team have also introduced a visible monitoring tool which enables them to see and react to problems very quickly.

The ICT Team had shared with the Executive Member for Public Protection feedback they had received from service users, which is very positive, and recognises the improvements they have made in our journey to focus on what matters to the customer.

Fly Tipping

The Executive Member for Public Protection was pleased to announce that, earlier this month, Ashley Moore (formerly of Gosport), had been jailed for years after his three month fly-tipping spree across the County. This prosecution sent out a clear message to everyone that the Council has a zero tolerance approach to this offence. The Executive Member for Public Protection offered his congratulations to Officers who had compiled the information for the prosecution.

CCTV

The Executive Member for Public Protection announced that, as joint Chairman of the CCTV Partnership, he was very pleased to say that the team in the CCTV monitoring area were able to bring an arrest of a knifeman who was caught after storming into an old-age-pensioner's flat in Gosport for robbery. The perpetrator was jailed for 7½ years. The Executive Member for Public Protection stated that this result shows the value of the cameras in keeping residents safe and preventing crime and, in this case, CCTV played a crucial role in apprehending an offender and bringing him to justice.

Executive Member for Leisure and Community:

Westbury Manor Museum

The Executive Member for Leisure and Community announced that in June 2016 the Executive approved a capital budget of £483,000 for the remodelling of the Westbury Manor Museum.

This new facility will provide a unique vibrant 'culture stop' which will re-energise the visitor experience to the museum and provide a focal point for the town centre. The scheme has been developed in partnership with the Hampshire Cultural Trust who will operate the new facility when it opens in the summer of 2017.

The Executive Member for Leisure and Community advised Members that the Council has entered into a 10 year management agreement and lease with the Hampshire Cultural Trust, which will involve new governance arrangements and that therefore, going forward there will be no further meetings of the Museum Joint Management Committee.

These meetings will be replaced by bi-annual monitoring meetings between the Council and Hampshire Cultural Trust who will also give a presentation to the Leisure & Community Policy Development Review Panel on the performance of the Museum each year.

7. DECLARATIONS OF INTEREST

The Mayor confirmed that the Monitoring Officer had granted a dispensation to all Members to enable discussion and a decision to be taken at item 15 – Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2017/18.

Councillor R H Price, JP declared a Disclosable Pecuniary Interest for item 15 – Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2016/17 as he leases an allotment in Portchester. He confirmed that he would leave the chamber and not take part in any debate on allotments.

Councillor J M Englefield declared a Disclosable Pecuniary Interest for item 15 – Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2016/17 as he leases an allotment in Portchester. He confirmed that he would leave the chamber and not take part in any debate on allotments.

8. PRESENTATION OF PETITIONS

There were no petitions presented at this meeting.

(1) Update of Petition - Newgate Lane Horses

The Executive Leader gave an update in respect of a Petition that was received at the Council meeting on the 15 December 2016, entitled “Remove the Newgate 4 Horses”.

The Executive Leader stated that this Petition had been discussed at the Public Protection Policy and Development Review Panel on the 17 January and a deputation made.

At that meeting, Panel Members had been advised that the Council’s Environmental Health Service works closely with the RSPCA as a support agency in cases of animal welfare and where complaints are received, investigations are carried out and contact made with the RSPCA where necessary. The Environmental Health Service is aware of the case history of the horses at Newgate Lane and is carefully monitoring the situation.

Panel Members had noted that the Council does not own the land at Newgate Lane and therefore does not have any powers of eviction at the site.

Panel Members had agreed that the Council would continue to work with the RSPCA to provide full support of any action they consider necessary in connection with the horses at Newgate Lane.

9. DEPUTATIONS

There were no deputations given at this meeting.

10. REPORTS OF THE EXECUTIVE

(1) Minutes of meeting Monday, 9 January 2017 of Executive

RESOLVED that the minutes of the Executive meeting held on Monday, 9 January 2017 be received.

(2) Minutes of meeting Monday, 6 February 2017 of Executive

RESOLVED that:

(a) the minutes of the Executive meeting held on the Monday, 6 February 2017 were received;

(b) the recommendations contained in minute 10(1) will be considered under item 15(4) (see minute 15 below);

(c) the recommendations contained in minute 10(2) will be considered under item 15(2) and 15(3) (see minute 15 below); and

(d) the recommendations contained in minute 10(4) will be considered under item 15(5) (see minute 15 below).

(3) Schedule of Individual Member and Officer Delegated Decisions

RESOLVED that the Schedule of Individual Executive Member and Officer Delegated Decisions be received.

11. REPORT OF THE SCRUTINY BOARD

(1) Minutes of meeting Thursday, 22 December 2016 of Scrutiny Board

RESOLVED that the minutes of the Scrutiny Board held on Thursday, 22 December 2016 be received, subject to an amendment showing that Councillor T M Cartwright and Councillor S D T Woodward were also in attendance at that meeting.

(2) Minutes of meeting Tuesday, 31 January 2017 of Scrutiny Board

RESOLVED that the minutes of the Scrutiny Board held on Tuesday, 31 January 2017 be received.

12. REPORTS OF OTHER COMMITTEES

- (1) Minutes of meeting Wednesday, 14 December 2016 of Planning Committee

RESOLVED that the Minutes of the Planning Committee held on Wednesday, 14 December 2016 be received.

- (2) Minutes of meeting Monday, 23 January 2017 of Planning Committee

RESOLVED that the Minutes of the Planning Committee held on Wednesday, 23 January 2017 be received.

- (3) Minutes of meeting Wednesday, 25 January 2017 of Planning Committee

RESOLVED that the Minutes of the Planning Committee held on Wednesday, 25 January 2017 be received

- (4) Minutes of meeting Tuesday, 24 January 2017 of Licensing and Regulatory Affairs Committee

RESOLVED that:

- (a) the minutes of the Licensing and Regulatory Affairs Committee held on 24 January 2017 be received;
- (b) the recommendations contained in Minute 6 – Spending Plans 2017/18 be accepted and accordingly that the Council:
 - i. agrees the revised budget for 2016/17; and
 - ii. agrees the base budgets for 2017/18;
- (c) the recommendations contained in Minute 7 – Fees and Charges 2017/18 be accepted and accordingly, that the Council agrees the Fees and Charges for 2017/18; and
- (d) the recommendation contained in Minute 8 – Polling Station Review be accepted and accordingly that the Council approves the use of Crofton Community Centre as a polling station for polling districts HH3 and HH4.

13. QUESTIONS UNDER STANDING ORDER 17.2

Questions received by Councillor R H Price, JP:

1. In the previous six months prior to the 31 January 2017, how many fly tipping issues have we had to deal with on Council land?
2. How many were there in the same six months ending 31 January 2016 on Council land?
3. What has the cost been to clear the fly tipping in each of the periods under questions 1 and 2?
4. Has there been any change in the type of material fly tipped?

5. Are we aware what amount of fly tipping has taken place in these two periods on private land?

Responses by the Executive Member for Streetscene:

1. 106 fly tipping incidents have been reported on Hampshire Highway and FBC owned land during this period.
2. During this period 121 fly tipping incidents have been reported on Highway and FBC owned land.
3. In the previous six months prior to the 31 January 2017, it is estimated to have cost £7,150 to clear.

In the same six months ending 31 January 2016, it is estimated to have cost £12,106 to clear. This is mostly due to 19 fly tips classed as significant loads being cleared during the period prior to 31 January 2016 as opposed to only 8 for the period prior to 31 January 2017. The cost to collect and dispose of significant loads is much higher than other fly tips.

4. The Council is not aware of any trend for the type of fly tipped material changing at this time.
5. Landowners have a responsibility to clear fly tips on their own land and therefore would not necessarily let the Council know about an incident. This makes it difficult to gain any accurate information on the amount of fly tipping occurring on private land.

Additional Information:

Hampshire County Council has initiated the development of a county – wide fly – tipping strategy to deliver a vision of a future for Hampshire where we all work together to ensure that all parties take responsibility for their waste, to bring about a significant reduction in the unacceptable social, economic and environmental harm caused by fly – tipping. The strategy includes engagement with all the waste collection and disposal authorities in the county, along with the Environment Agency, the Forestry Commission, Hampshire Constabulary and other interested organisations. It is intended that the strategy will be governed through Project Integra, a partnership of all the local authorities in Hampshire.

The aim is to launch the strategy in April 2017.

14. MOTIONS UNDER STANDING ORDER 15

- (1) Notice of Motion received 15 December 2016 from Councillor R H Price

A Notice of Motion was received from Councillor R H Price, JP:

"In light of the Councils agreement at the Full Council meeting on the 15th December 2016 that Portchester identity should not be lost, will the Council

arrange that the size of the letters for the sign at Hamilton Road on the A27 after leaving Portsmouth where you enter the Borough has Portchester in letters of similar size to the word Fareham so that it is very clear that you are entering Portchester."

Councillor Mrs C Heneghan joined the meeting during this item.

Having been duly seconded by Councillor S Cunningham and following a debate, the Motion was lost with 3 voting for, 23 against and 3 abstentions.

Following the vote, Councillor S D T Woodward advised Members that the Council could look into obtaining a sticker to cover the existing lettering on the sign and show larger lettering, as this would present a cheaper alternative option.

15. FINANCE STRATEGY, CAPITAL PROGRAMME, REVENUE BUDGET AND COUNCIL TAX 2017/18

(1) Suspension of Standing Order 19.4 and 19.5

Having been duly proposed and seconded, it was RESOLVED that:

- (a) the provisions of Standing Orders 19.4 be suspended to allow the Executive Leader of the Council to speak on the matters referred to in items (2) and (3) for longer than five minutes and the Spokesman for the opposition group to speak for not more than ten minutes; and
 - (b) the provisions of Standing Order 19.5 be suspended to allow the Executive Leader to speak on the matters referred to in item (2) and (3) more than once in order to respond to points raised in debate.
- (2) Report to the Executive - 06 February 2017

It was proposed by Councillor S D T Woodward and seconded by Councillor T M Cartwright that the Council accepts the recommendations of the Executive and approves:

- (a) the capital programme and financing of £63,686,000;
- (b) an overall revised revenue budget for 2016/17 of £8,903,300;
- (c) a revenue budget for 2017/18 of £8,616,700; and
- (d) a Council Tax for Fareham Borough Council for 2017/18 of £150.22 per band D property, which represents a £5.00 increase when compared to the current year and is within referendum limits.

Councillor Mrs M Brady joined the meeting during this item.

In presenting the proposal for the budget, the Executive Leader reviewed the Council's performance, success stories, notable achievements from the year and outlined the agreed priorities. He also reminded Members of the successful completion of Holly Hill Leisure Centre which was officially opened by Olympic Gold medallist, Adam Peaty on 10 October 2016.

Achievements under the Council's Corporate Priority for the delivery of affordable new homes included the completion of six two-bedroom homes constructed to Passivhaus Certification Standards in Sarisbury; the construction of 16 one-bedroom flats at Severson Court which received a £320,000 grant from the Homes and Communities Agency; and Sylvan Court which is a new £5.2m sheltered housing scheme which has recently been completed in Sarisbury Green.

One of the notable achievements outlined by the Executive Leader was the announcement made in January by the Homes and Communities Agency that Welborne would become one of fourteen new English Garden Villages, based on garden city principles. The Executive Leader stated that following the publication of the Prior Information Notice which signalled its intention to start the formal tender delivery process, the aim is to have a delivery partner in place by the end of 2017.

The Partnership for Urban South Hampshire Spatial Position Statement was published by PUSH in June 2016. This sets out development targets for the individual Councils within South Hampshire and forms a significant part of the statutory 'duty to cooperate' that Councils have with each other, and will inform the preparation of Local Plans by each Council within the PUSH area.

The Executive Leader outlined how the new branding for Daedalus was unveiled in June 2016: the airport was renamed Solent Airport at Daedalus, Daedalus East became Faraday Business Park and Daedalus West became Swordfish Business Park. The on-site Innovation Centre achieved 100% occupancy within months of opening, with phase two of the centre now having been approved.

The Executive Leader turned to major road improvements that had been made which include:

- A27 St. Margaret's Roundabout improvements including widening, extra lanes and installation of signal controls;
- Newgate Lane North which includes a new 3 land approach to the Speedfields roundabout, a new junction with traffic signals to HMS Collingwood, including pedestrian and cycle provisions;
- Peel Common roundabout works which include the provision of traffic signals and additional traffic lanes, as well as improved facilities for pedestrians and cyclists;
- Planning permission was given for the Stubbington Bypass and the Executive Leader stated that this Council is supplying, via business rates collected at Daedalus, £8.5m to Hampshire County Council towards the £34m required for the project. The remaining £25.7m funds have now been allocated provided by the Solent LEP from a Government Award;
- Advance works for the Newgate Lane South project have now commenced which will see the construction of a new 7.3 metre wide

section of Newgate Lane on a new alignment to the east of the existing road and Woodcote Lane; and

- Dualing of the A27 from Titchfield to Segensworth is well under way to reduce queues for motorists travelling west from the M27 to A27.

The Executive Leader stated that on 21 April 2016, The Queen's 90th Birthday was celebrated at Portchester Castle, an event which was arranged in partnership with English Heritage. In addition, the Mayor held a special tea party for Fareham residents who were born in the same year as the Queen.

September marked the 50th anniversary of Fareham's twinning with Vannes in France. A specially commissioned sculpture was unveiled in Westbury Manor Museum gardens and a Freedom March was held through Fareham Town Centre with sailors on parade from HMS Collingwood.

Turning to accolades the Council had received, the Executive Leader outlined the success at the South and South East in Bloom Awards 2016 which included a Gold in the Small City category, a Gold for Portchester Crematorium in the Large Cemetery category, a Gold for Holly Hill Woodland Park in the Country Park category and a Gold for both the Sensory Garden of Reflection and Westbury Manor Museum in the Small Park category.

The Sensory Garden in Fareham Town Centre also received the Green Flag Award for the eighth year in a row, whilst Holly Hill Woodland Park received the same recognition for the ninth year running.

Other Awards the Council received include:

- a Bronze Award for 'Remodelling Local Services, in respect of the work with Vanguard;
- an Award for 'Best Partnership with a Local Authority', received by the Building Control Partnership;
- an Award to the Stray Dog Service at the annual RSPCA Community Animal Welfare Footprint Awards;
- a commendation at the Municipal Journal Achievement Awards for Reinventing Public Services; and
- Gold Award for Best Publication for the 'Where Next for Housing in Fareham' special edition of Fareham Today.

The Executive Leader outlined the extra powers to tackle anti-social behaviour in the Town Centre following consultation and the introduction of a Public Spaces Protection Order (PSPO) in November and its associated powers.

The Council's £364,000 annual Homelessness budget pays for staff resources and administration required to prevent and/or resolve homelessness and costs associated with maintaining and administering the Housing Waiting List and allocations into social housing.

Turning to the work undertaken with Vanguard Consultancy, the Executive Leader announced how this has continued to deliver significant savings and innovate ways in which services are delivered. The Executive had agreed to fund the extension of the existing contract which will enable existing

interventions to continue alongside the commencement of detailed interventions across additional services.

Turning to planning matters, the Planning Committee granted outline planning permission in January for a new electricity interconnector (IFA2) at Daedalus and cables connecting to the substation near Chilling, Warsash.

In early 2016 a revised planning application was submitted by Hallam Land Management for the development of 1100 homes at the Newlands Farm site and the Council is awaiting further information and an amended application.

The amended outline planning permission from Persimmon Homes sought to develop the land north of Cranleigh Road and west of Wicor Primary School, to provide up to 120 new homes, a new link road and green open space and play area. The Planning Committee voted unanimously to refuse the application. Persimmon Homes has appealed against the Council's decision and an appeal will be heard by a Government Planning Inspector at a Public Inquiry in April.

In July 2016, a report on the Funtley Community Governance Review was presented to a meeting of the Council, following a request for the creation of a new Parish Council for Funtley Village. The outcome of the review was that a Funtley Parish Council would not be established as it was felt there was not a clear and sustained level of support for a Parish Council.

In June the Council approved plans to transform Westbury Manor Museum into a new 'culture stop'. The investment includes £448,000 of funding from Fareham Borough Council and £217,000 from Hampshire Cultural Trust.

The Executive Leader announced that July 2017 will mark the 100th anniversary of flying at Daedalus and this will be followed in June 2019 by the 75th anniversary of D-Day. These historically significant anniversaries will be commemorated, with both occasions used to increase community awareness of the history of the airfield and attract new use by the flying community.

The Department for Communities and Local Government recently announced that thousands of new starter homes are to be built across the country and will draw funds from the Government's £1.2 billion Starter Homes Land Fund. They will be built exclusively for first-time buyers aged 23-40 and available for at least 20% below market value. Fareham is one of 30 local authorities selected to deliver a share of these homes.

In respect of Regeneration Visions: in January this year, the Executive agreed the Draft Regeneration Vision for Portchester for consultation. This draft vision sets out the Council's ambitions for regenerating the District Centre and how, working with key partners, the Council is looking to involve the local community and key parties in improving the centre. A draft Regeneration for Fareham Town Centre for consultation was considered in February 2017. This draft vision outlines how, by working with key partners, the Council is looking to involve the local community and key parties in improving and redeveloping Fareham Town Centre to encourage new commercial and residential development.

As part of the Local Plan Part 2 during 2014-2015, the Council agreed to commit to undertake an immediate review of the Local Plan to reflect new housing and employment needs to Fareham until 2036. The Local Plan 2036 is currently being developed and will form the central part of the Borough's Development Plan when adopted. A consultation on the draft plan will take place in Spring 2017.

The Executive Leader stated that although a great deal has been achieved by the Council already, further savings need to be made:

The Government has announced that we will be receiving further funding cuts in 2017-2018 of almost £1m due to funding reductions that were detailed last year, but also as a result of changes to the New Homes Bonus calculations that were announced in the 2016 autumn statement;

As part of the 2015 autumn statement councils were offered the chance to accept a four year financial settlement from the government to provide some certainty of what could be expected financially from the government. During 2016 Fareham accepted this offer along with 97% of councils who saw this as giving them some financial certainty going forward.

With further funding cuts to come in the life of the current parliament including the fact that with effect from 2018-2019 Fareham will no longer receive any Revenue Support Grant, there remains a challenge to realise these savings coupled with the fact that customer expectations continue to rise.

The biggest challenge the Council faces is the continuing reduction in financial support from central government. Since the Council first set its Council Tax at £140.22 back in 2009, overall spending power has reduced from £12m to just over £8.5m and, as a result, a greater proportion of the overall funding needed to provide services to residents is now being met through Council Tax revenue.

As government support for Fareham ends, the Council will be solely reliant on income from Council Tax and business rates in order to pay for services. With annual gross spending in the region of £47m and only 12% of spending raised through Council Tax, 88% of spending needs to be raised elsewhere.

An efficiency report was presented to the Executive in October detailing how the Council will find efficiencies of almost £1m to help close the budget gap. The report highlighted the four areas where the efficiency plans would be delivered on the back of the Medium Term Finance Strategy. The majority of these savings have been built into the budget with a small amount to be taken from the 2018-19 budget. Other savings will be needed to ensure that the budget is balanced right through to 2020.

As part of the efficiency review, the Council has continued to invest in commercial properties in order to offset income reductions due to historically low interest rates. To date the Council has invested around £26m in property of which around three quarters (in value) is within the Borough. The Council has also rented out surplus office space to external organisations. In addition to providing vital income of £230,000 annually, this arrangement enables better partnership working with these organisations.

Turning to the Council's capital programme, the Executive Leader advised that the General Fund capital programme for the next 5 years is £64m. This programme is focussed on delivering schemes which accord with Council Priorities and is funded partly from resources that the Council has accumulated and also from external sources. By 2020 it is estimated that there will be a surplus of £2.1 million, however, this relies on every scheme being completed on time and within budget. Surplus resources are required to cover these situations and also for new schemes that may come on line during the next 5 years. Currently the capital resources are topped up by the use of the New Homes Bonus but this is unlikely to continue beyond 2016-2017 as the Finance Strategy allows the first call on the money to meet any likely shortfall in funding.

The Revenue Budget for Council housing expenditure in 2017-18 is estimated to be £12.6m with over 90% of income coming from rents. Following the adopted rent convergence model introduced by Government to align Council rents with those of registered landlords, the average weekly rent in Fareham will be £90.31 in 2017-18. As part of the Housing Revenue Account 2017-18 there will be a £1.9m transfer to the Housing Capital Programme which has a programme of nearly £23m over 5 years.

In presenting the budget to Members the Executive Leader outlined the key budget setting principles determined in October last year, following consideration of the Medium Term Finance Strategy, and used as a basis for preparing the General Fund Revenue budget for 2017-18.

Despite receiving one of the lowest levels of Government support in Hampshire, and taking account of the impact of the unprecedented economic climate, the Executive Leader stated he was pleased to present a budget, supported by residents, of £8,616,700 for 2017-2018.

With £2,251,700 coming from other funding, the Executive Leader explained that the sum of £6,365,152 must be raised from Council taxpayers. The Council Tax base for 2017-18 is 42,371.6 band D properties (an increase of 365 from 2016-17). By dividing the amount to be raised by the Council Tax base, the Council Tax for band D properties is calculated to be £150.22. With the proportion of Council Tax rising £5 this year, there remains a small element of the overall increase of £65.06 for 2017-18.

The Police and Crime Commissioner will be increasing his share of Council Tax by £5. The increase for the Hampshire Fire and Rescue Service will be £1.24. The biggest increase will be by the County Council as it will be raising its Council Tax by the maximum allowed of 5%. This includes a 3% increase in respect of social care and 2% for the rest of its services. The 5% increase represents an increase of £53.82 for a band D property. The overall position for Fareham taxpayers will be:

Fareham Borough Council:	£150.22
Hampshire County Council:	£1,133.10
Police and Crime Commissioner:	£165.46
Hampshire Fire and Rescue:	£63.84

This gives a total amount for a Band D property of £1,512.62 and represents an increase of 4.5% from 2016-17.

The Executive Leader stated that he had outlined a balanced budget which delivers all services at a cost equivalent to a level seen a decade ago despite further funding reductions. In line with Central Government policy, Council Tax has been increased for only the second time since 2009 and, even with a £5 increase, Fareham will still have one of the lowest District Council Tax band D charges in the Country.

The Executive Leader summarised his presentation by asking Members to approve the recommendations set out under Item 15 on the Agenda which makes Fareham's Council Tax one of the lowest "district" rates in England.

During the debate, Councillor R H Price, JP asked that his thanks be placed on record to Officers who work hard to provide services to the residents of the Borough.

The Executive Leader closed the debate by asking that his thanks be placed on record to Officers who ensure that Fareham is one of the best Councils in the country and for the support given to all Members along with their "can do" attitude.

Following a debate on the item and on the recommendations being put to the meeting, it was declared CARRIED with 29 voting in favour and 1 against.

(Councillors K Barton, B Bayford, Mrs S M Bayford, Miss S M Bell, F Birkett, Mrs M Brady, Mrs P M Bryant, J Butts, T M Cartwright, Mrs L Clubley, S Cunningham, P J Davies, Mrs T Ellis, K D Evans, G Fazackarley, M J Ford, JP, Miss T Harper, Mrs C Heneghan, L Keeble, A Mandry, Mrs K Mandry, S D Martin, Ms S Pankhurst, R H Price, JP, D L Steadman, Mrs K K Trott, N J Walker, C J Wood and S D T Woodward voting in favour and Councillor J M Englefield voting against).

RESOLVED that the recommendations of the Executive be accepted and accordingly the Council approves:

- (a) the capital programme and financing of £63,686,000;
 - (b) an overall revised revenue budget for 2016/17 of £8,903,300;
 - (c) a revenue budget for 2017/18 of £8,616,700; and
 - (d) a Council Tax for Fareham Borough Council for 2017/18 of £150.22 per band D property, which represents a £5.00 increase when compared to the current year and is within referendum limits.
- (3) Council Tax 2017/18 for Fareham Borough Council, Hampshire County Council, Hampshire Police and Crime Commissioner and Hampshire Fire and Rescue Service

The Council considered information tabled at the meeting: a schedule showing the formal calculations for setting the Council Tax and a graphical breakdown of council tax rates, as attached to these Minutes.

On the recommendations being put to the meeting, it was declared CARRIED with 29 voting in favour and 1 voting against.

(Councillors K Barton, B Bayford, Mrs S M Bayford, Miss S M Bell, F Birkett, Mrs M Brady, Mrs P M Bryant, J Butts, T M Cartwright, Mrs L Clubley, S Cunningham, P J Davies, Mrs T Ellis, K D Evans, G Fazackarley, M J Ford, JP, Miss T Harper, Mrs C Heneghan, L Keeble, A Mandry, Mrs K Mandry, S D Martin, Ms S Pankhurst, R H Price, JP, D L Steadman, Mrs K Trott, N J Walker, C J Wood and S D T Woodward voting in favour and Councillor J M Englefield voting against).

RESOLVED that the Council:

- (1) notes that on 24 February 2017 the Council calculated the Council Tax Base 2017/18 for the whole Council area as 42,371.6 [Item T in the formula in Section 31B(1) of the Local Government Finance Act 1992, as amended (the "Act")];
- (2) notes the calculation that the Council Tax requirement for the Council's own purposes for 2017/18 is £6,365,152;
- (3) notes that the following amounts be calculated by the Council for the year 2017/18 in accordance with Sections 31 to 36 of the Act:-
 - (a) £47,662,400 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.
 - (b) £41,297,248 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
 - (c) £6,365,152 being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year. (Item R in the formula in Section 31B of the Act).
 - (d) £150.22 being the amount at 3(c) above (Item R), all divided by Item T (1(a) above), calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year.
 - (e) £0.00 being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the Act.
 - (f) £150.22 being the amount at 3(d) above less the result given by dividing the amount at 3(e) above by Item T (1(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates.
- (4) notes that the County Council, the Police and Crime Commissioner along with Hampshire Fire and Rescue Service have issued precepts to

the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area as indicated in the table below.

3

- (5) notes that the Council, in accordance with Sections 30 and 38 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in the tables below as the amounts of Council Tax for 2017/18 for each part of its area and for each of the categories of dwellings.

Valuation Bands							
Fareham Borough Council							
A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
100.15	116.84	133.53	150.22	183.60	216.98	250.37	300.44
Hampshire County Council							
A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
719.99	839.98	959.98	1,079.98	1,319.98	1,559.97	1,799.97	2,159.96
Hampshire County Council – Adult Social Care							
A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
35.41	41.32	47.22	53.12	64.92	76.73	88.53	106.24
Police and Crime Commissioner for Hampshire							
A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
110.31	128.69	147.08	165.46	202.23	239.00	275.77	330.92
Hampshire Fire and Rescue Authority							
A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
42.56	49.65	56.75	63.84	78.03	92.21	106.40	127.68
Aggregate of Council Tax Requirements							
A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
1,008.42	1,176.48	1,344.56	1,512.62	1,848.76	2,184.89	2,521.04	3,025.24

- (6) notes that in accordance with the set of principles set by the Secretary of State for Communities and Local Government for the year, it is determined that the relevant basic amount of council tax for 2017/18 is not excessive.

- (4) Housing Revenue Account Budget and Capital Plans 2017/18

On the recommendations being put to the meeting, it was declared CARRIED with 29 voting for and 1 abstention.

(Councillors K Barton, B Bayford, Mrs S M Bayford, Miss S M Bell, F Birkett, Mrs M Brady, Mrs P M Bryant, J Butts, T M Cartwright, Mrs L Clubley, S Cunningham, P J Davies, Mrs T Ellis, K D Evans, G Fazackarley, M Ford, Miss T Harper, Mrs C Heneghan, L Keeble, A Mandry, Mrs K Mandry, S Martin, Ms S Pankhurst, R Price, D L Steadman, Mrs K Trott, N J Walker, C Wood and S D T Woodward voting in favour and Councillor J Englefield abstaining).

RESOLVED that the recommendation of the Executive at its meeting on the 6 February 2017, contained in Minute 10(2): Housing Revenue Account Spending Plans, including the Capital Programme for 2016/17 be accepted and, accordingly the Council approves that:

- (a) rents be approved for Council Dwellings as set out in paragraph 11 with effect from 3 April 2017;
 - (b) rents for Council garages be increased by 6.2% with effect from 3 April 2017;
 - (c) discretionary fees and charges be increased with effect from 3 April 2017;
 - (d) the revised budget for 2017/18 be approved;
 - (e) the base budget for 2017/18 be approved;
 - (f) the capital programme and financing for 2016/17 to 2020/21 be approved; and
 - (g) annual budgets and assumptions are set with the aim of ensuring sufficient surpluses are held to repay debt on the date of maturity of each loan.
- (5) Treasury Management Strategy & Prudential Indicators 2017/18

RESOLVED that the recommendations of the Executive at its meeting of the 6 February 2017, contained in Minute 10(2): Treasury Management Strategy and Prudential Indicators 2017/18 be approved.

16. APPOINTMENTS TO COMMITTEES

There were no changes to the appointments to Committees made at this meeting.

(The meeting started at 5.00 pm
and ended at 7.23 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 6 March 2017

Venue: Collingwood Room - Civic Offices

Present:

S D T Woodward, Policy and Resources (Executive Leader)
T M Cartwright, MBE, Public Protection (Deputy Executive Leader)
Miss S M Bell, Leisure and Community
K D Evans, Planning and Development
Miss T G Harper, Streetscene
Mrs K Mandry, Health and Housing

Also in attendance:

B Bayford, Chairman of Health and Housing Policy Development and Review Panel
Mrs S M Bayford, Chairman of Scrutiny Board
M J Ford, JP, Chairman of Public Protection Policy Development and Review Panel
A Mandry, Chairman of Planning and Development Policy Development and Review Panel



1. APOLOGIES FOR ABSENCE

There were no apologies given for this meeting.

2. MINUTES

RESOLVED that the minutes of the Executive held on 06 February 2017 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

Draft Local Plan

The Executive Leader announced that the Draft Local Plan was due to be published in spring 2017. Although a significant proportion of the work has already been undertaken, Officers now have to consider the implications arising from the Government's Housing White Paper 'Fixing our broken housing market' which was published on 07 February 2017.

There are many proposed changes and indications of future changes within the Paper that impact on Local Plans and it makes sense to take the opportunity to ensure that the draft Local Plan follows the direction of travel and changes emerging from the White Paper. For this reason, the Council will be targeting the September Executive (2017) for publication of the Draft Local Plan for consultation purposes. The current Local Development Strategy will be updated in due course to reflect this.

A number of potential dates for meetings of the Local Plan Member Working Group will now be identified for the coming months to help progress the Draft Local Plan. The first meeting will focus on the implications of the Housing White Paper.

Welborne Planning Application

The Executive Leader confirmed that the Council had today received a planning application for Welborne from Buckland Development Limited. The planning application relates to the whole of the Welborne area and includes the remodelling of Junction 10 of the M27 motorway. Planning Officers are currently reviewing the submitted material to ensure that the planning application can be registered.

Once the planning application has been registered, we will be consulting extensively upon it. We look forward to receiving the views of all consultees and other interested parties on what is being proposed by the applicant.

We welcome the submission of a planning application relating to the whole of the Welborne area by a site promoter who is understood to have control over a significant proportion of the Welborne Local Plan site allocation.

Through the preparation and adoption of the Welborne Plan we have set out a detailed planning policy framework against which this application will need to be considered. The Welborne Plan clearly identifies the infrastructure required to be delivered to support a phased approach to the development of the site over the long term.

The Council looks forward to working with Buckland Development Limited and their consultants on the progression of this planning application. We will wish to understand how the development can be delivered comprehensively with all necessary infrastructure across the site.

The planning application will be decided at a future meeting of this Council's Planning Committee.

Notwithstanding the above, the continued uncertainty over the availability of the land at Welborne is key. The land not currently within the control of Buckland Development Limited is considered necessary to enable the development to be delivered on a comprehensive basis, along with all necessary supporting infrastructure. This means that the recommendations set out in the Executive report relating to the progression of the Council's Welborne Delivery Strategy are considered to remain valid.

The Executive Leader stated this was the third significant piece of news about Welborne in recent weeks. In January, the government announced that Welborne would be part of its flagship Garden Villages initiative thereby opening up significant funding opportunities; in February, the High Court ruled that the Dean Farm Estate, which makes up a significant proportion of the Welborne land must now be sold, thereby enabling development to proceed; and March has seen a planning application submitted for all of the Welborne land.

The Executive Leader stated that without doubt, the Garden Village designation, the recent court case ordering the sale of land at Welborne and the planning application received are a direct result of the assertive delivery adopted by the Council just a year ago. Far from slowing things down, the strategy has actually pushed things forward with significant progress now being made. The Council came through a public enquiry which found the Welborne Plan sound, enabling it to be adopted by the Council and had every expectation of an immediate application from the principal landowners. Instead there was no meaningful progress until we adopted our delivery strategy to appoint a delivery partner and consider compulsory purchase of all the land required. It was this strategy that sparked all of the recent activity and progress that has been made.

Despite these new developments, however, the current uncertainty over the availability of the land at Welborne is key. The significant amount of land not currently within the control of Buckland Development Limited is considered necessary to enable the development to be delivered on a comprehensive basis along with all necessary supporting infrastructure.

Despite receipt of the planning application and the outcome of the recent court case, the reasons for our current delivery strategy remain unchanged and it is important for us to continue with it until we are certain that the much needed new homes are in a position to proceed.

The Executive Leader stated that he has given a commitment over many years where Welborne is concerned that a single brick of Welborne will not be laid until we have identified exactly what infrastructure is needed, where it is to be

sited and, most importantly, how it is going to be funded. That commitment is unchanged and this planning application will be scrutinised very carefully to ensure delivery of the Welborne Plan.

Premier Inn

The Executive Leader stated that the Council had agreed Heads of Terms for a new hotel in Fareham Town Centre and had been exploring whether the Council should acquire the whole interest. The Leader was pleased to confirm that the discussions have been very successful and the new hotel will be fully funded by Fareham Borough Council. The proposed operator is Premier Inn and the building will be leased to them by the Roubaix Group which has a long lease on Fareham Shopping Centre.

4. DECLARATIONS OF INTEREST

Councillor T M Cartwright declared a Non-Pecuniary interest for item 10(2) as he is the Chairman of the Daedalus Anniversary Working Group. He remained present at the meeting for the discussion of the item.

5. PETITIONS

There were no Petitions submitted at this meeting.

6. DEPUTATIONS

The Executive received a deputation in relation to item 9(1) - Titchfield Neighbourhood Plan, from Mrs Ann Wheal representing the Titchfield Neighbourhood Forum.

7. MINUTES / REFERENCES FROM OTHER COMMITTEES

There were no references from other Committees submitted at this meeting.

8. LEISURE AND COMMUNITY

(1) Award of Contract - Holly Hill Play & Recreational Facilities

RESOLVED that the Executive awards a contract to the contractor who submitted the most economically advantageous tender for the provision of play and recreational equipment.

9. PLANNING AND DEVELOPMENT

(1) Titchfield Neighbourhood Plan

At the request of the Executive Leader, this item was brought forward on the agenda and heard first.

A deputation on this item was received from Mrs Ann Wheal, representing the Titchfield Neighbourhood Forum.

RESOLVED that the Executive approves:

- (a) the application to designate a neighbourhood forum; and
 - (b) the neighbourhood area for Titchfield, given both meet the requirements of the relevant legislation, subject to an amendment to the neighbourhood area as set out in Appendix D to exclude a small area of land falling within the boundary of Winchester City Council.
- (2) Welborne Delivery Strategy: Update

RESOLVED that the Executive:

- (a) notes the progression of the Welborne Delivery Strategy;
 - (b) notes the further work to be undertaken and revised indicative High Level Timeline set out in Appendix A of the report;
 - (c) endorses the Fareham Borough Council corporate priorities relating to the delivery of Welborne, as set out in paragraph six of the report; and
 - (d) approves the expenditure for 2017/18 as set out in Appendix B of the report.
- (3) Statement of Community Involvement

RESOLVED that the Executive adopts the new Statement of Community Involvement (2017) as set out in Appendix A of the report.

10. POLICY AND RESOURCES

- (1) Extension of Contract for TSG (Gas Servicing Contract)

RESOLVED that the Executive approves the existing contract with TSG Building Services Ltd be extended until 30 April 2018.

- (2) Daedalus 100 Event

Councillor T M Cartwright declared a Non-Pecuniary Interest for this item as he is the Chairman of the Daedalus Anniversary Working Group. He remained present at the meeting during the discussion of this item.

RESOLVED that the Executive approves the outline Event Management Plan for Daedalus 100.

- (3) Citizen of Honour Nominations

RESOLVED that the Executive approves:

- (a) that no more than four candidates are selected from the attached nominations to be formally recognised as Citizens of Honour 2017;

- (b) that no more than two candidates are selected from the attached nominations as Young Citizens of the Year (12-17 year olds);
- (c) that no more than two candidates are selected from the attached nominations as Young Citizens of the Year (4-11 year olds); and
- (d) that the persons listed at numbers 3, 8, 15, 16, 26, 29 and 31 in the confidential Appendices A, B and C of the report be selected for the annual Citizen of Honour and Young Citizen of Honour Awards 2017.

11. EXCLUSION OF PUBLIC AND PRESS

RESOLVED that the public and representatives of the Press be excluded from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

(1) Irrecoverable Debts

RESOLVED that the Executive agrees that the debts listed in Appendix A to the report be written off as irrecoverable.

(The meeting started at 6.00 pm
and ended at 6.40 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 3 April 2017

Venue: Collingwood Room - Civic Offices

Present:

S D T Woodward, Policy and Resources (Executive Leader)
T M Cartwright, MBE, Public Protection (Deputy Executive Leader)
Miss S M Bell, Leisure and Community
K D Evans, Planning and Development
Miss T G Harper, Streetscene
Mrs K Mandry, Health and Housing

Also in attendance:

M J Ford, JP, Chairman of Public Protection Policy Development and Review Panel
L Keeble, Chairman of Streetscene Policy Development and Review Panel
A Mandry, Chairman of Planning and Development Policy Development and Review Panel; For Item 8(1)



1. APOLOGIES FOR ABSENCE

There were no apologies given for this meeting.

2. MINUTES

RESOLVED that the minutes of the Executive held on 06 March 2017 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

The Executive Leader announced that in respect of the progress of Welborne Garden Village, the Council has been awarded capacity funding from the Homes and Communities Agency (HCA) which has now been confirmed in writing.

This funding will help bring the Welborne Garden Village proposal forward and this money will be used to progress the Council's delivery strategy.

Garden Villages are a very important element of the Government's delivery programme and the Homes and Communities Agency are being used now to progress projects, so in addition to this capacity funding, the Government has set up several other funding streams and initiatives to which we are now invited to apply.

The Executive Leader stated that other funding streams include:

The Home Building Fund – this is loan finance for projects that support the delivery of new homes and infrastructure and, for this, there is £3 billion available for which a bid can be made;

The Housing Infrastructure Fund – this is grant finance for infrastructure projects that support housing delivery and from this fund, there is £2.3 billion available for which the Council can bid;

In respect of the Starter Homes Equity Funding for Local Authorities, the Executive Leader reminded Members that in January, Fareham Borough Council was announced as one of 30 local Authorities which had been selected as a partner for that programme, based on early delivery, and there is £1.2 billion available to which bids can be made;

Another funding stream is the Accelerated Construction Enabling Finance which will progress publicly owned land including existing local authority owned sites and future acquisitions, for which there is £1.7 billion available.

The Executive Leader stated that this now means there is over £8 billion of funding which has now been opened up to Fareham Borough Council to ensure that the Council delivers Welborne.

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest made at this meeting.

5. PETITIONS

There were no Petitions submitted at this meeting.

6. DEPUTATIONS

There were no Deputations made at this meeting.

7. MINUTES / REFERENCES FROM OTHER COMMITTEES

There were no references from other Committees or Panels presented at this meeting.

8. PLANNING AND DEVELOPMENT

- (1) Hill Head Coastal Protection Project: Phase 2 - Preferred Option and Award of Tender

At the invitation of the Executive Leader, Councillor A Mandry addressed the Executive on this item.

The Executive considered the information and additional recommendation which had been tabled at the meeting.

RESOLVED that the Executive:

- (a) approves funding up to the sum of £649,834.60 including contingency, funded from Community Infrastructure Levy contributions, to deliver Phase 2 of the Hill Head Coastal Protection Project;
- (b) awards the contract for the Phase 2 works to the preferred supplier as set out in Appendix B (Confidential); and
- (c) approves that ground rent is not charged for the 39 beach hut owners during the construction period when they will be unable to access their beach huts (approximately 3 months).

9. POLICY AND RESOURCES

- (1) National Grid IFA2 Project Update

RESOLVED that the Executive:

- (a) notes the progress with the IFA2 project, including the conclusion of the detailed land agreement documents; and
- (b) endorses the scope of work for the two technical studies, set out in the appendices A and B of the report.

10. EXCLUSION OF PUBLIC AND PRESS

RESOLVED that it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

(1) Award of Contract to build new hangers at Solent Airport

RESOLVED that the Executive agreed the recommendations as set out in the confidential report.

(The meeting started at 6.00 pm
and ended at 6.39 pm).

FAREHAM

BOROUGH COUNCIL

SCHEDULE OF EXECUTIVE MEMBER & OFFICER DELEGATED DECISIONS

The following decisions have been made by individual Executive Members since those reported at the last ordinary meeting of Council-

Executive Leader Delegated Decision

**(1) Attendance at 'The Future of Housing Supply 2017' Conference
(Decision 2016/17-1893)**

RESOLVED that approval is given for the Executive Member for Planning and Development to attend 'The Future of Housing Supply 2017' Conference taking place on 30 March 2017 at the Congress Centre, London.

Leisure and Community

**(2) Community Fund Application – Crofton Youth Project
(Decision 2016/17- 1903)**

RESOLVED that the application for £3,120 from Fareham Borough Council's Community Fund Programme, submitted by the Crofton Youth Project, for the replacement of pendant lighting at this facility, be approved.

**(3) Community Fund Application – Fareham Fireflies
(Decision 2016/17- 1902)**

RESOLVED that the application for £300 from the Community Fund, submitted by Fareham Fireflies Netball Club, for the purchase of netball uniform for their U18s Team, be approved.

FAREHAM

BOROUGH COUNCIL

Minutes of the Scrutiny Board

(to be confirmed at the next meeting)

Date: Thursday, 16 March 2017

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Mrs S M Bayford (Chairman)

Councillor S D Martin (Vice-Chairman)

Councillors: B Bayford, S Cunningham, M J Ford, JP, L Keeble, A Mandry,
Ms S Pankhurst and C J Wood

Also Present: Councillors T M Cartwright, MBE (Item 8), K D Evans (Item 7)
and Mrs K Mandry (Item 6)



1. APOLOGIES FOR ABSENCE

There were no apologies of absence.

2. MINUTES

It was AGREED that the minutes of the Scrutiny Board meeting held on 31 January 2017, be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. REVIEW OF THE BOARD'S WORK PROGRAMME

The Board considered a report by the Director of Finance and Resources which gave a final review of the Board's work programme for 2016/17 and the draft work programme for 2017/18.

At the invitation of the Chairman, Councillor Mrs K Mandry, Executive Member for Health and Housing addressed the Panel on this item.

The Director of Finance and Resources addressed the Board on this item regarding a scoping report on Two Saints which had been tabled at the meeting, (Attached as Appendix A).

The report was a result of the request made by Councillor Cunningham at the meeting of the Board held on 31 January 2017, asking for Two Saints to come to a future meeting of the Board to give a presentation. The report outlined Councillor Cunningham's questions and provided some background information of organisation. Members' agreed that they would like to invite Two Saints to give a presentation to the Board at its meeting on 18 May 2017.

The Director of Planning and Regulation also addressed the Board and informed them that he had been in discussion with Chief Inspector Sharon Woolrich regarding the review of Police Force in Hampshire, and that she had indicated she would be willing to give a presentation to the Board on the outcome of the performance review of Hampshire Police.

It was AGREED that Members:-

- (a) reviewed the outcome of the work programme of the Scrutiny Board for 2016/17;

- (b) inform the Council of the Board's view on the outcome of the call-in arrangement for 2016/17;
- (c) include a presentation by Two Saints to the Board's meeting on 18 May 2017;
- (d) include a presentation from Chief Inspector Sharon Woolrich on the Review of Police Performance in Hampshire, at a date to be confirmed;
- (e) subject to the inclusion of (c) and (d) above, approve the provisional work programme of the Board for 2017/18; and
- (f) submit the provisional work programme of the Board for 2017/18 to the Council.

7. PRESENTATION BY, AND QUESTIONING OF, THE EXECUTIVE MEMBER FOR PLANNING AND DEVELOPMENT

The Board received a presentation by the Executive Member for Planning and Development which reviewed the services within the portfolio over the past 2 years. The presentation included details on:-

- Planning Strategy
- Review of the Local Plan
- Neighbourhood Planning
- Regeneration projects for Fareham and Portchester
- Regeneration Funding Bids
- Parking Strategy & Transport Liaison
- Delivery of Welborne Garden Village
- Tree Strategy
- Conservation Strategy
- Building Control Partnership
- Coastal Management Partnership

The Executive Member for Planning and Development answered members' questions concerning the presentation.

It was AGREED that the Executive Member for Planning and Development be thanked for his very informative presentation.

8. RECEIVE MINUTES OF MEETING OF POLICY DEVELOPMENT AND REVIEW PANELS

The Board was asked to receive the minutes of the Policy Development and Review Panels held since 1 January 2017.

(1) Minutes of meeting Tuesday, 10 January 2017 of Planning and Development Policy Development and Review Panel

The Chairman of the Planning and Development Policy Development and Review Panel, Councillor A Mandry was invited to present the minutes of the meeting held on 10 January 2017.

It was AGREED the minutes be received.

(2) Minutes of meeting Tuesday, 28 February 2017 of Planning and Development Policy Development and Review Panel

The Chairman of the Planning and Development Policy Development and Review Panel, Councillor A Mandry was invited to present the minutes of the meeting held on 28 February 2017.

It was AGREED the minutes be received.

(3) Minutes of meeting Tuesday, 17 January 2017 of Public Protection Policy Development and Review Panel

The Chairman of the Public Protection Policy Development and Review Panel, Councillor M J Ford, JP was invited to present the minutes of the meeting held on 17 January 2017.

It was AGREED the minutes be received.

The Chairman then invited Councillor Cartwright to join the meeting. He gave the Board a brief update on the Police and Crime Commissioner's Council Tax Precept for 2017/18.

The key points noted were:

- Government funding is decreasing;
- The National Funding Formula leaves a shortfall of £13m;
- Hampshire is a low cost/value for money constabulary;
- The public were consulted on the proposed precept and were generally supportive of the £5 per annum increase (Band D property); and
- Robust review and scrutiny undertaken by Finance Working Group and endorsed by the Police and Crime Panel.

It was AGREED Councillor Cartwright was thanked for his informative update.

(4) Minutes of meeting Wednesday, 18 January 2017 of Leisure and Community Policy Development and Review Panel

The Chairman of the Leisure and Community Policy Development and Review Panel, Councillor Ms S Pankhurst was invited to present the minutes of the meeting held on 18 January 2017.

It was AGREED the minutes be received.

(5) Minutes of meeting Wednesday, 1 March 2017 of Leisure and Community Policy Development and Review Panel

The Chairman of the Leisure and Community Policy Development and Review Panel, Councillor Ms S Pankhurst was invited to present the minutes of the meeting held on 1 March 2017.

It was AGREED the minutes be received.

(6) Minutes of meeting Thursday, 19 January 2017 of Health and Housing Policy Development and Review Panel

The Chairman of the Health and Housing Policy Development and Review Panel, Councillor B Bayford was invited to present the minutes of the meeting held on 19 January 2017.

It was AGREED the minutes be received.

(7) Minutes of meeting Thursday, 26 January 2017 of Streetscene Policy Development and Review Panel

The Chairman of the Streetscene Policy Development and Review Panel, Councillor L Keeble was invited to present the minutes of the meeting held on 26 January 2017.

It was AGREED the minutes be received.

9. EXECUTIVE BUSINESS

The Chairman invited members to indicate if they wished to consider any other item of business dealt with by the Executive since the last meeting of the Board.

There were no other items of Executive Business considered.

(The meeting started at 6.00 pm
and ended at 7.50 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Planning Committee

(to be confirmed at the next meeting)

Date: Wednesday, 22 February 2017

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor N J Walker (Chairman)

Councillor A Mandry (Vice-Chairman)

Councillors: B Bayford, T M Cartwright, MBE, P J Davies, K D Evans,
M J Ford, JP, R H Price, JP and L Keeble (deputising for J E
Butts)

**Also
Present:**



1. APOLOGIES FOR ABSENCE

An apology of absence was received from Councillor J E Butts.

2. MINUTES OF PREVIOUS MEETING

RESOLVED that the minutes of the Special Planning Committee meeting held on 23 January 2017 and the Planning Committee meeting held on 25 January 2017 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

4. DECLARATIONS OF INTEREST

In accordance with Standing Orders and the Council's Code of Conduct, the following Councillors declared an interest in the applications referred to:-

Name	Application Number/Site	Minute Number
Councillor Cartwright	P/16/1415/FP – Drift House Brook Avenue Warsash SO31 9HN	6 (4)
Councillor Cartwright	P-16-1337-D3 – Merlin House 4 Meteor Way Stubbington PO13 9FU	6 (5)
Councillor Ford, JP	-Ditto-	6 (5)

5. DEPUTATIONS

The Committee received a deputation from the following in respect of the applications indicated and were thanked accordingly.

Name	Spokesperson representing the persons listed	Subject	Supporting or Opposing the Application	Minute Application No/Page No
ZONE 1 – 2.30pm				
Miss K Little		LAND TO SOUTH & EAST IF ROOKERY AVENUE FAREHAM – RESIDENTIAL DEVELOPMENT OF UP TO 22 UNITS (15 DWELLINGS PER HECTARE), ASSOCIATED LANDSCAPING,	Supporting	6 (3) P/16/1088/OA Pg 28

		AMENITY AREAS AND A MEANS OF ACCESS FROM ROOKERY AVENUE		
Owner of Hambles Edge	Mrs G Osborne – Osborne House, Mr & Mrs Cameron – Ferry Lane House & Mr & Mrs McInnes – Fenmead	DRIFT HOUSE BROOK AVENUE WARSASH SO31 9HN – DEMOLITION OF EXISTING DWELLING AND ERECTION OF REPLACEMENT 5-BED DWELLING	Opposing	6 (4) P/16/1414/FP Pg 40
Mrs B Clapperton	The Fareham Society	-Ditto-	-Ditto-	-Ditto-
Mr R Tutton (Agent)		-Ditto-	Supporting	-Ditto-
ZONE 2 – 3.30pm				
ZONE 3 – 3.30pm				

6. PLANNING APPLICATIONS AND MISCELLANEOUS MATTERS INCLUDING AN UPDATE ON PLANNING APPEALS

The Committee noted a report by the Director of Planning and Regulation on the development management matter applications and miscellaneous matters including information on Planning Appeals. An Update Report was tabled at the meeting.

(1) N/17/0001 - FULCRUM 6 SOLENT WAY WHITELEY PO15 7FT

The Committee’s attention was drawn to the Update Report which contained the following information:-
CONSULTATIONS

Planning Strategy –

The area at Fulcrum 6 forms part of the designated employment area known as Solent 2, as designated by Policy S.14 in the Winchester District Local Plan Review 2006, but saved through the Winchester District Local Plan Part 1 Joint Core Strategy 2013.

Land has already been developed in this area for employment uses, with the adjoining sites at Fulcrum 1, 2, 4 and 5 (to the south and east of the application site) having already been developed for employment use. In addition, land to the immediate west of the application site is a designated employment allocation, Solent 2, within the Fareham Local Plan Part 2.

As the Winchester District Local Plan Part 1 recognises, the employment floorspace requirements within Winchester district are substantial and are largely based on existing commitments at Solent Business park (comprised of Solent 1 and Solent 2). As such the application site forms an important part of the District's, and the South Hampshire sub-region's employment land supply which should be retained. Furthermore, the Council would not want future housing on this site causing a constraint against future employment uses coming forward on the Solent 2 allocated site in Fareham Borough.

RECOMMEND

RAISE OBJECTION

- a) *The proposed development would result in the loss of land allocated for economic development uses and would therefore have an unacceptable adverse impact on the supply of employment land within the South Hampshire sub-region;*
- b) *The proposed development would constrain the future development of the adjacent land within Fareham Borough for economic development uses and would therefore have an unacceptable adverse impact on the supply of employment land within the Borough and the South Hampshire sub-region.*

Upon being proposed and seconded, the officer recommendation to Raise Objection, was voted on and CARRIED.

(Voting: 9 in favour; 0 against)

RESOLVED that Fareham Borough Council RAISE OBJECTION, in regards to the following reasons:

- a) The proposed development would result in the loss of land allocated for economic development uses and would therefore have an unacceptable adverse impact on the supply of employment land within the South Hampshire sub-region;
- b) The proposed development would constrain the future development of the adjacent land within Fareham Borough for economic development uses and would therefore have an unacceptable adverse impact on the supply of employment land within the Borough and the South Hampshire sub-region.

(2) N/17/0003 - LAND OFF SOLENT WAY WHITELEY HAMPSHIRE

The Committee's attention was drawn to the Update Report which contained the following information:-

The comments of the Council's Highway Engineer:

This proposal is to erect a discount food store on the south side of the Rookery Avenue/Solent Way roundabout within Winchester City Council's area. Access

is proposed from an existing bellmouth junction off Solent Way and a satisfactory total of 120 car parking spaces is proposed.

A Transport Assessment has been carried out from which it is calculated that peak hour traffic demand is expected, at worse, to be not significantly more than the allocated, business/employment use. When transferred/pass-by factors are taken into account, the actual 'new' traffic anticipated, that would affect this Borough's roads is expected to be minimal. Consequently no highway objection is raised to this application.

Members will note the update relating to the report, N/17/0001. The site subject of this application also forms part of the designated employment area known as Solent 2 within the Winchester District Local Plan. The proposed use would generate employment and the site is on the edge of the allocation where it would not cause a constraint against future employment uses coming forward on the wider employment area.

RECOMMENDATION:

That Winchester City Council be advised that Fareham Borough Council RAISE NO OBJECTION to the application as currently proposed.

The Committee agreed that it was not opposed to the application but asked Officers to advise Winchester City Council, that from experience of the newly opened Lidl store in Portchester, if they are minded to grant permission and the proposal in Whiteley warrants any off site highway works, it is suggested they are carried out before the store opens. The delay in the completion of the highway improvements at the Portchester store have resulted in traffic congestion on the neighbouring roads at certain times. Furthermore, it is clear that at certain times the 120 space car park is not sufficient to serve the number of customers visiting the store.

Upon being proposed and seconded, the officer recommendation to Raise No Objection, was voted on and CARRIED.
(Voting: 9 in favour; 0 against)

RESOLVED that NO OBJECTION be RAISED.

**(3) P/16/1088/OA - LAND TO SOUTH & EAST OF ROOKERY AVENUE
FAREHAM**

The Committee received the deputation referred to in Minute 5 above.

The Committee's attention was drawn to the Update Report which contained the following information:- *the table demonstrating the five year land supply position is appended to this update report (Appendix 1).*

The applicant has submitted a Dormouse Mitigation Strategy and Reptile Mitigation Strategy. The County Ecologist has advised that, although the documents provide useful additional information, there are still outstanding ecological issues which have not been fully addressed and therefore the recommendation that further information is require has not changed. For that

reason the case officer's recommendation and suggested reasons for refusal set out in the main report remain unchanged.

Upon being proposed and seconded, the officer's recommendation to refuse planning permission, was voted on and CARRIED.

(Voting: 9 in favour; 0 against)

RESOLVED that PLANNING PERMISSION be REFUSED.

Reasons for Refusal

The development would be contrary to Policies CS2, CS4, CS5, CS14, CS17 & CS18 of the Adopted Fareham Borough Core Strategy 2011 and Policies DSP6, DSP13, DSP15 & DSP50 of the adopted Local Plan Part 2: Development Sites and Policies Plan and is unacceptable in that:

- (a) the proposal represents development outside the defined urban settlement boundary for which there is no justification or overriding need and would adversely affect its landscape character, appearance and function;
- (b) the site is not capable of accommodating 22 dwellings without resulting in an unacceptable, cramped layout which would be harmful to the appearance and character of the area and the living conditions of future residents;
- (c) the applicant has failed to demonstrate that the proposed means of access into the site can be implemented to the satisfaction of the highway authority without harming trees located on adjacent land;
- (d) the applicant has failed to demonstrate that the development would not harm protected species and their associated habitats, adjacent designated sites and sites of nature conservation value or result in the fragmentation of the biodiversity network;
- (e) in the absence of a financial contribution or a legal agreement to secure such, the proposal would fail to provide satisfactory mitigation of the 'in combination' effects that the proposed increase in residential units on the site would cause through increased recreational disturbance on the Solent Coastal Protection Areas;
- (f) had it not been for the overriding reasons for refusal the Council would have sought the means to secure a financial contribution towards amending the existing traffic regulation order (TRO) on Rookery Avenue in order to ensure the safe means of access into the site;
- (g) had it not been for the overriding reasons for refusal the Council would have sought to secure the transfer if the land edged in blue on the submitted location plan to the Council's ownership in order to safeguard the land required for the remaining section of Rookery Avenue linking to the Whiteley Area Distributor Road to Botley Road;

- (h) had it not been for the overriding reasons for refusal the Council would have sought to secure the on-site provision of affordable housing at a level in accordance with the requirements of the local plan.

Note for information:

Had it not been for the overriding reasons for refusal to the proposal, the Local Planning Authority would have sought to address points e – h of the above by the applicant entering into legal agreement with Fareham Borough Council.

(4) P/16/1415/FP - DRIFT HOUSE BROOK AVENUE WARSASH SO31 9HN

The Committee received the deputations referred to in Minute 5 above.

Councillor T M Cartwright declared a non-pecuniary interest in this item as one of the deputees is known to him.

The Committee's attention was drawn to the Update Report which contained the following information:- *A Construction Environmental Management Strategy (CEMS) has been received. Amend condition 11 as follows;*

The development shall be carried out in accordance with the approved Construction Environmental Management Strategy (CEMS). The specified areas shall be made available for their respective purposes and protective fencing shall be erected as shown prior to the commencement of development and shall be retained for the duration of the construction period unless otherwise agreed in writing with the Local Planning Authority.

Wheel washing facilities are indicated on the SEMS at the entrance to the site. Delete condition 8.

Amend condition 2 to include CEMS and additional landscaping plan/revised planting schedule;

- *Construction Environmental Management Strategy (Site Set-Up) – drwg No 4000C*
- *Planting Plan Sheet 8: Areas 17 and 18*
- *Plant Schedule 8 February 2017*

Amend condition 6 to include Planting Plan Sheet 8 and amend date of Plant Schedule.

Upon being proposed and seconded the officer recommendation to grant planning permission, subject to:-

- (a) The conditions in the report (so far as they remain unamended by the following points below);
- (b) The amended conditions in the Update Report (so far as they remain unamended by the following points below);

- (c) Condition 3 to be amended to state that the brick material used in construction must be a multi blend red brick, to ensure that the property is in keeping with the local area;
- (d) The replacement of Condition 6 with a condition stating that no building works shall take place above damp proof course level until a revised landscaping scheme has been submitted to and approved in writing by the Local Planning Authority;

The Committee resolved that the details submitted by the applicant pursuant to Condition 6 would be determined by the Planning Committee and would not be delegated to Officers.

- (e) An additional condition stating that there shall be no burning of materials from site clearance or construction on site;
- (f) An additional condition stating that, notwithstanding Class E of the General Permitted Development Order 2015 no alterations or extensions shall be carried out to the garage buildings hereby permitted.

Was voted on and CARRIED.
(Voting: 9 in favour; 0 against)

RESOLVED that, subject to:-

- (a) The conditions in the report (so far as they remain unamended by the following points below);
- (b) The amended conditions in the Update Report (so far as they remain unamended by the following points below);
- (c) Condition 3 to be amended to state that the brick material used in construction must be a multi-blend red brick, to ensure that the property is in keeping with the local area;
- (d) The replacement of Condition 6 with a condition stating that no building works shall take place above damp proof course level until a revised landscaping scheme has been submitted to and approved in writing by the Local Planning Authority;

Approval of detail(s) submitted pursuant to condition 6 shall be determined by the Planning Committee and not Delegated to Officers.

- (e) An additional condition stating that there shall be no burning of materials from site clearance or construction on site;
- (f) An additional condition stating that, notwithstanding Class E of the General Permitted Development Order 2015 no alterations or extensions shall be carried out to the garage buildings hereby permitted.

PLANNING PERMISSION be granted.

(5) P/16/1337/D3 - MERLIN HOUSE 4 METEOR WAY STUBBINGTON PO13 9FU

Councillors T M Cartwright declared a non-pecuniary interest in this item as he is the Chairman of the Daedalus Working Group and the Daedalus Anniversary Working Group.

Councillor M J Ford, JP declared a non-pecuniary interest in this item as he is a member of the Daedalus Working Group and the Daedalus Anniversary Working Group.

Upon being proposed and seconded, the officer recommendation to grant planning permission, subject to the conditions in the report, was voted on and CARRIED.

(Voting: 9 in favour; 0 against)

RESOLVED that, subject to the conditions in the report, PLANNING PERMISSION be granted.

(6) P/17/0042/FP - 39 KNIGHTS BANK ROAD FAREHAM PO14 3HX

Upon being proposed and seconded the officer recommendation to grant planning permission, subject to the conditions in the report, and an additional condition requiring the extension to be used only as part of the main house or for incidental or ancillary use to the residential use of the main dwelling, was voted on and CARRIED.

(Voting: 9 in favour; 0 against)

RESOLVED that subject to, the conditions in the report and an additional condition requiring the extension to be used only as part of the main house or for incidental or ancillary use to the residential use of the main dwelling, PLANNING PERMISSION be granted.

(7) Planning Appeals

The Committee noted the information in the report.

(8) UPDATE REPORT

The Update Report was tabled at the meeting and considered with the relevant agenda item.

7. TREE PRESERVATION ORDERS

The Committee considered the confirmation of the following Fareham Tree Preservation Order(s), which had been made under delegated powers and to which no formal objection had been received.

Fareham Borough Tree Preservation Order No. 729 (2016) – Glen Acres and land South of Inwood House, Holly Hill Lane, Sarisbury.

Order served on 17 November 2016 for which there were no objections.

RESOLVED that Fareham TPO 729 is confirmed as made and served.

The confirmation of TPO 729 completes the review of Holly Hill Lane and is recommended that FTPO 215, FTPO 217, FTPO 227, HTPPO 189 and HTPPO 197 are revoked as all trees worthy of protection have been included in new Orders.

8. TREE PRESERVATION ORDER NO. 733 - MEADOWBANK, CEDAR COTTAGE, AJAYS, AUBERON, THE LAIR, WELLSIDE COTTAGE AND LOWATER NURSERY, HOOK VILLAGE

The Committee considered a report by the Director of Planning and Regulation regarding Tree Preservation Order No 730, to which there were objections received, and Tree Preservation Order No 733, to which no objections have been received.

RESOLVED that:-

- (a) Tree Preservation Order 733 is confirmed as made and served; and
- (b) Tree Preservation Order 730 is revoked.

(The meeting started at 2.30 pm
and ended at 5.00 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Planning Committee

(to be confirmed at the next meeting)

Date: Wednesday, 22 March 2017

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor N J Walker (Chairman)

Councillor A Mandry (Vice-Chairman)

Councillors: B Bayford, T M Cartwright, MBE, P J Davies, K D Evans, M J Ford, JP, R H Price, JP and L Keeble (deputising for J E Butts)

**Also
Present:**



1. APOLOGIES FOR ABSENCE

An apology of absence was received from Councillor J E Butts.

2. MINUTES OF PREVIOUS MEETING

RESOLVED that the minutes of the Planning Committee held on 22 February 2017 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

4. DECLARATIONS OF INTEREST

In accordance with Standing Orders and the Council's Code of Conduct, the following Councillors declared an interest in the applications referred to:

Councillor T M Cartwright declared a non-pecuniary interest in Item 6 (4) – 29 Crofton Lane, Hill Head as one of the deputees is known to him.

Councillor A Mandry declared a non-pecuniary interest in item 6 (4) – 29 Crofton lane, Hill Head as one of the deputees is known to him.

5. DEPUTATIONS

The Committee received a deputation from the following in respect of the applications indicated and were thanked accordingly.

Name	Spokesperson representing the persons listed	Subject	Supporting or Opposing the Application	Minute Application No/Page No
ZONE 1 – 2.30pm				
Mr C Beeching		23 CYPRUS ROAD FAREHAM PO14 4JY – RETENTION OF NEW ROOF TO OUTBUILDING AND CHANGE TO WINDOWS AND DOORS	Opposing	6 (1) P/17/0044/FP Pg 13
Mr R Tutton (Agent)		-Ditto-	Supporting	-Ditto-
ZONE 2 – 3.00pm				

Mr R Tutton (Agent)		147 WEST STREET, FAREHAM, PO16 0DZ – DEMOLITION OF EXISTING STORAGE BUILDING; ERECTION OF A SINGLE-STOREY OFFICE BUILDING; PROVISION OF NEW SECURITY LIGHTS AND ENTRANCE DOORS TO THE UNDERCROFT ENTRANCE	Supporting	6 (3) P/17/0013/FP Pg 21
ZONE 3 – 3.00pm				
Mr N Moss		29 CROFTON LANE, HILL HEAD, FAREHAM – TWO STOREY, 2 BEDROOMED BACKLAND SITE DEVELOPMENT TO THE REAR OF 29 CROFTON LANE, NEW PRIVATE DRIVEWAY USING THE EXISTING SITE ACCESS WITH ONSITE PARKING AND TURNING FOR TWO CARS TOGETHER WITH A NEW SECOND SITE ACCESS TO THE EXISTING PROPERTY	Opposing	6 (4) P/17/0040/FP Pg 30
Mrs Page		-Ditto-	Opposing	-Ditto-
Mr D Payne- Shelley		-Ditto-	Supporting	-Ditto-

6. PLANNING APPLICATIONS AND MISCELLANEOUS MATTERS INCLUDING AN UPDATE ON PLANNING APPEALS

The Committee noted a report by the Director of Planning and Regulation on the development management matter applications and miscellaneous matters including information on Planning Appeals. An Update Report was tabled at the meeting.

(1) P/17/0044/FP - 23 CYPRUS ROAD FAREHAM PO14 4JY

The Committee received the deputations referred to in Minute 5 above.

Upon being proposed and seconded the officer recommendation to grant planning permission, was voted on and CARRIED.
(Voting 8 in favour; 1 against)

RESOLVED that PLANNING PERMISSION be granted.

(2) Q/0314/16 - FORMER COMMUNITY HALL COLDEAST PARK GATE

Upon being proposed and seconded the officer recommendation to grant a deed of variation, as set out at Points I-V in the officers report, was voted on and CARRIED.

(Voting: 9 in favour; 0 against)

RESOLVED that the Council enter into a DEED of VARIATION to Section 106 Agreement.

(3) P/17/0013/FP - 147 WEST STREET FAREHAM PO16 0DZ

The Committee received the deputation referred to in Minute 5 above.

The Officer provided a verbal update to this report which was concerning an additional condition that would be included should planning permission be granted, this condition would be to remove permitted development rights to the premises ensuring that no material change of use could be applied without approval of the local planning authority.

Upon being proposed and seconded, the officer's recommendation to grant planning permission, subject to the conditions in the report and the additional condition of the removal of permitted development rights, was voted on and CARRIED.

(Voting: 9 in favour; 0 against)

RESOLVED that, subject to the conditions in the report and the additional condition removing permitted development rights, PLANNING PERMISSION be granted.

(4) P/17/0040/FP - 29 CROFTON LANE HILL HEAD FAREHAM PO14 3LP

The Committee received the deputations referred to in Minute 5 above.

The Committee's attention was drawn to the Update Report which contained the following information:- *Update on Boundary Issue – Following the completion of the Committee Report an amended set of plans were received regarding the boundary dispute. The amended plans appear to have addressed the concerns raised by the immediate neighbour to the north and west of the site.*

Upon being proposed and seconded, the officer recommendation to grant planning permission, subject to the conditions in the report, was voted on and CARRIED.

(Voting: 6 in favour; 3 against)

RESOLVED that, subject to the conditions in the report, PLANNING PERMISSION be granted.

(5) P/17/0106/FP - 28 ERIC ROAD FAREHAM PO14 2RN

Upon being proposed and seconded, the officer recommendation to grant planning permission, was voted on and CARRIED.
(Voting: 9 in favour; 0 against)

RESOLVED that PLANNING PERMISSION be granted.

(6) P/17/0126/FP - 84 MERTON AVENUE PORTCHESTER FAREHAM HAMPSHIRE PO16 9NH

The Committee's attention was drawn to the Update Report which contained the following information:- *The applicant has requested that the application is withdrawn.*

(7) P/14/0033/MA/A - LAND AT WINDMILL GROVE PORTCHESTER FAREHAM PO16 9HT

Upon being proposed and seconded the recommendation to approve minor amendments, except those relating to the Juliet balconies was voted on and declared CARRIED.
(Voting: 9 in favour; 0 against)

The Committee further debated the proposed amendments to the Juliet balconies following which a proposal to approve the office recommendations in relation to these items was seconded, was voted on and declared CARRIED.
(Voting: 7 in favour; 2 against)

RESOLVED that, subject to the conditions in the report, all proposed MINOR AMENDMENTS be APPROVED.

(8) Planning Appeals

The Committee noted the information in the report.

(9) UPDATE REPORT

The Update Report was tabled at the meeting and considered with the relevant agenda item.

7. FAREHAM TREE PRESERVATION ORDER NO 737 - LAND NORTH OF WARSASH ROAD AND EAST OF BROOK LANE. FAREHAM TREE PRESERVATION ORDER NO 738 - LAND NORTH OF WARSASH ROAD AND EAST OF BROOK LANE. FAREHAM TREE PRESERVATION ORDER NO 739 - LAND NORTH OF 65 - 93 WARSASH ROAD AND EAST OF CHAPELFIELD NURSERIES.

The Committee considered a report by the Director of Planning and Regulation regarding Tree Preservation Order No's 737, 738 and 739.

The report detailed objections to a provisional order made in December 2016 and provided officer comments on the points raised.

The Committee's attention was drawn to the Update Report which contained the following information:- *Following a meeting on Wednesday 15 March with the Council's Principal Tree Officer a letter has been received summarising the discussions at that meeting, including a statement that the TPO is not necessary as all parties are working together and the trees are not under threat.*

The Principal Tree Officer has responded stating TPO 739 has been made in the context of the land being countryside and potentially included in the call for sites for future housing delivery. The TPO is defensible, but like any TPO is not sacrosanct should specific circumstances prevail that justify the loss of protected trees, one of which could be proposed development.

The consensus at the site meeting was that on that basis TPO 739 is reasonable and necessary; and both planning and tree officer will continue to work with the land owners and their agents in terms of any development proposals.

Officers do not consider this letter as a material objection to the confirmation of TPO 739.

RESOLVED that:-

- (i). Tree Preservation Order 738 is confirmed as made and served;
- (ii). Tree Preservation Order 739 is confirmed with a minor modification to the description of 'W1' in the Schedule as: Land East of Chaplefield Nurseries, northwest corner boundary; and
- (iii). Tree Preservation Order 737 is revoked.

(The meeting started at 2.30 pm
and ended at 4.17 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Licensing and Regulatory Affairs Committee

(to be confirmed at the next meeting)

Date: Tuesday, 21 March 2017

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Mrs P M Bryant (Chairman)

Councillor T M Cartwright, MBE (Vice-Chairman)

Councillors: Mrs S M Bayford, Miss S M Bell, F Birkett, Mrs T L Ellis, Mrs C Heneghan, L Keeble, A Mandry, Mrs K Mandry, R H Price, JP, Mrs K K Trott and K D Evans (deputising for M J Ford, JP)

**Also
Present:**



1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor M J Ford, JP and Councillor Ms S Pankhurst.

2. MINUTES

RESOLVED that the minutes of the Licensing and Regulatory Affairs Committee held on 24 January 2017 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

4. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. UPDATE ON FAREHAM AND GOSPORT ENVIRONMENTAL HEALTH PARTNERSHIP

The Committee received a presentation by the Head of Environmental Health which provided Members with an update on the Fareham and Gosport Environmental Health Partnership.

The presentation outlined the Partnership milestones achieved since December 2010, the management and scope of the Partnership, staffing restructures that have taken place across the two offices, financial information, current performance and current issues, particularly the need to reconsider the future provision and cost effectiveness of the Pest Control Service.

RESOLVED that the Committee note the significant progress and considerable cost saving that has been achieved since the Partnership commenced.

7. UPDATE ON THE ALIGNMENT OF FEES AND CHARGES

The Committee received an update from the Head of Environmental Health on the alignment of Fees and Charges across the Boroughs of Fareham and Gosport.

Members were advised that Fees and Charges are different between Fareham and Gosport. Recently, Portsmouth City Council has taken over the management of Gosport Borough Council, so little progress has been in this area, although it has been raised by the Partnership Member Panel. Portsmouth City Council has demonstrated a very positive attitude towards this partnership.

RESOLVED that the Head of Environmental Health be thanked for providing the verbal update.

8. FINAL REVIEW OF WORK PROGRAMME 2016/17 AND DRAFT WORK PROGRAMME 2017/18

The Committee considered a report by the Head of Environmental Health on the Committee's Work Programme for 2016/17 and a proposed draft Work Programme for 2017/18.

Members were invited to put forward suggestions for the 2017/18 Work Programme. It was suggested that the Update on Taxis and Wheelchair Accessibility scheduled to take place at the June meeting should include an opportunity to view the content of the disability video that is shown as part of the application procedure for new Hackney Carriage/Private Vehicle Hire driving licenses.

RESOLVED that the Committee:-

- (a) note the Work Programme for the current year 2016/17;
- (b) agree the proposed Work Programme for 2017/18; and
- (c) submit the proposed Work Programme for 2017/18 to Council for endorsement.

(The meeting started at 6.00 pm
and ended at 6.55 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Audit and Governance Committee (to be confirmed at the next meeting)

Date: Monday, 13 March 2017

Venue: Collingwood Room - Civic Offices

PRESENT:

Miss T G Harper (Chairman)

P J Davies (Vice-Chairman)

Councillors: F Birkett, Mrs M Brady, J E Butts, Mrs T L Ellis and S D Martin

**Also
Present:**



1. APOLOGIES

There were no apologies received at this meeting.

2. MINUTES

RESOLVED that the minutes of the Audit and Governance Committee held on the 28 November 2016 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements made at this meeting.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

MATTERS CONSIDERED FOR CONFIRMATION

6. REVISED RISK MANAGEMENT POLICY

The Committee received a report by the Head of Finance and Audit on the Revised Risk Management Policy.

RESOLVED that the Committee approve the report for adoption by the Council.

7. ANNUAL AUDIT AND GOVERNANCE COMMITTEE REPORT, WORK PROGRAMME AND TRAINING PLAN

The Committee considered a report by the Head of Finance and Audit which summarises the work carried out by the Audit and Governance Committee during the current year 2016/17 and proposes the programme of work for 2017/18.

RESOLVED that the Committee: -

(a) note the contents of the report and;

(b) submit the work programme for 2017/18, as set out in Appendix A, to Council for endorsement.

DECISIONS MADE UNDER DELEGATED POWERS

8. EXTERNAL AUDIT ANNUAL CERTIFICATION REPORT

(Councillor J E Butts joined the meeting during agenda item-6, minute item-8)

The Committee considered a report from the Director of Finance and Resources on the External Auditors work carried out for the 2015/16 Housing Benefit Subsidy Claim.

RESOLVED that the Committee: -

(a) considered the information contained within the report and;

(b) commented on the findings of the Annual Certification Report 2015/16 submitted by the Councils external auditors.

9. EXTERNAL ANNUAL PLAN AND FEE

The Committee considered a report from the Director of Finance and Resources on the External Auditors' Annual Plan and Fee.

Members were introduced to Jason Jones from Ernst and Young who has recently been appointed Manager in charge of the Annual Plan and who will be presenting this report to the Committee at future meetings.

The Chairman addressed the Committee regarding paragraph 4.7 of the report asking members how they would like to receive the progress report at the July meeting. Members agreed that they would like to receive this item as a written report.

RESOLVED that the Committee approved: -

(a) the 2016/17 Audit Plan, attached as Appendix A to the report and;

(b) the fees proposed for the External Audit of 2016/17.

10. ARRANGEMENTS FOR THE APPOINTMENT OF THE NEXT EXTERNAL AUDITORS - UPDATE

The Committee received a verbal update from the Director of Finance and Resources updating members on the Arrangements for the Appointment of the next External Auditors from April 2018.

The Finance Strategy and Development Manager addressed the Committee giving Members an outline of the PSAA (Public Sector Audit Appointments) process and confirming that the Council had now formally opted into the process. They were also advised that following a consultation period the award should be officially announced at the end of December 2017. A further update will be brought to the Committee at the next meeting on the 17 July 2017.

RESOLVED that the Committee note the information within the verbal update.

11. TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2017-18

The Committee received a report by the Director of Finance and Resources on the proposed Treasury Management Strategy and Prudential Indicators for 2017/18.

RESOLVED that the Committee noted the contents of the report.

12. INTERNAL AUDIT ANNUAL PLAN

The Committee considered a report by the Head of Finance and Audit on the Internal Audit Annual Plan for 2017/18.

RESOLVED that the Internal Audit Annual Plan 2017/18, be approved.

13. QUARTERLY AUDIT REPORT

The Committee received a report by the Head of Finance and Audit on the work progress and findings from the Internal Audit Work.

RESOLVED that the Committee noted the contents of the report.

14. EXCLUSION OF PUBLIC AND PRESS

RESOLVED that in accordance with the Local Government Act 1972 the Public and Press be excluded from the remainder of the meeting, as the Audit and Governance Committee considers that it is not in the public interest to consider the matters in public on the grounds that they will involve the disclosure of exempt information, as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act.

15. INTERNAL AUDIT PARTNERSHIP

The Committee considered a report by the Head of Finance and Audit on a proposed Internal Audit Partnership with Portsmouth City Council.

RESOLVED that the Committee delegates authority to the Head of Finance and Audit, in consultation with the Section 151 Officer, to enter into arrangements as are necessary, and on such terms as are reasonable to develop a partnership with Portsmouth City Council for the provision of Internal audit work.

(The meeting started at 6.00 pm
and ended at 7.07 pm).

FAREHAM

BOROUGH COUNCIL

Report to Council

27 APRIL 2017

Subject: **COMMITTEE WORK PROGRAMMES 2017/18**

Report of: **Head of Democratic Services**

SUMMARY

This report sets out the proposed Work Programmes for the Council's Committee Meetings for 2017/18.

RECOMMENDATION

That the Council receives and endorses the proposed Work Programmes for all Committee meetings for the next municipal year, as set out in Appendix A.

INTRODUCTION

1. Each Committee, at its March meeting, prepares and agrees a programme of work for the following municipal year.
2. Previously these work programmes would have been appended to the minutes of each March Committee meeting for the Council to review and endorse at its April meeting.
3. Amendments to the Committee procedure now mean that all Policy Development and Review Panel minutes are presented to the Scrutiny Board for noting, and not Council.
4. It is still the responsibility of the Council to endorse all Committee work programmes for the new municipal year, and these have been incorporated into one report, as set out in Appendix A, for the Council to review and endorse.

RISK ASSESSMENT

5. There are no significant risk considerations in relation to this report.

CONCLUSION

6. The Council is asked to receive and endorse the proposed Work Programmes for all Committee meetings for the next municipal year, as set out in Appendix A.

Appendix A: Committee Work Programmes 2017/18

Background Papers: None

Reference Papers: None

Contact: For further information please contact Leigh Usher (Ext: 4553)

**AUDIT & GOVERNANCE COMMITTEE
PROPOSED WORK PROGRAMME FOR 2017/18**

Committee Function and Report Subject		Frequency	Last Covered	July 2017	September 2017	November 2017	March 2018
COMMITTEE WORKING ARRANGEMENTS							
Review of Work Programme and training plan		Quarterly	2016-17	YES	YES	YES	YES and Annual Report
Review of the Functions of the Committee		3 yearly	2016-17				
Review of the Constitution		As needed	2016-17				
ETHICAL FRAMEWORK AND STANDARDS							
Standards of Conduct	Review of Code of Conduct for Members	As needed	2015-16				
	Review of member / officer protocol	As needed	2008-09				
	Overview of Complaints against the Council	Annual	2016-17		YES		
Member Training and Development	Review of Members Training and Development Programme	As needed	2015-16				
GOVERNANCE FRAMEWORK							
Framework	Local Code of Corporate Governance	As needed	2016-17				
	Annual Governance Statement	Annual	2016-17	YES			
Key Policy	Review of Financial Regulations	3 yearly	2016-17			YES – FR15	
	Review of Contract Procedure Rules	3 yearly	2013-14			YES	
	Treasury Management Policy and Strategy	Annual	2016-17			YES	YES- Policy and indicators
Risk Management	Policy	As needed	2016-17				
	Risk Management Monitoring Reports	6 monthly	2014-15		YES		YES
	Business Continuity	3 yearly	2014-15				
	Specific Risk Management topics	As needed	None				
Counter Fraud	Counter Fraud Policy and Strategy	3 yearly	2016-17				
	Anti-Bribery Policy	As needed	2011-12				
	Sanctions and Redress Policy	As needed	2016-17				

Committee Function and Report Subject		Frequency	Last Covered	July 2017	September 2017	November 2017	March 2018
	Counter Fraud Progress	Annually	2016-17	YES			
INTERNAL AUDIT ASSURANCE							
	Internal Audit Strategy	3 yearly	2014-15				
	Internal Audit Annual Plan	Annual	2015-16				YES
	Quarterly Audit Reports	Quarterly	2016-17	YES	YES	YES	YES
	Head of Audit's Annual Opinion	Annual	2016-17	YES			
EXTERNAL ASSURANCE							
	Update on Arrangements for Appointment of External Auditors	As needed	None		YES		
	Annual Plan and Fee	Annual	2016-17				YES
	External Audit Progress Update	Annual	New	YES			
	Annual Audit Letter	Annual	2016-17			YES	
	Annual Certification Report	Annual	2016-17				YES
	Specific reports from inspection agencies	As needed	2014-15 (RIPA)				
STATEMENT OF ACCOUNTS							
	Statement of Accounts	Annual	2016-17	YES			
	External Audit – Audit Results Report	Annual	2016-17		YES		
OTHER							
	Updates on legal issues	As needed	2014-15				
	Issues referred from the Chief Executive Officer, Directors and Other Council Bodies	As needed	None				
Number of Items				7	6	6	7

**HEALTH & HOUSING POLICY DEVELOPMENT AND REVIEW PANEL -
PROPOSED WORK PROGRAMME FOR 2017/18**

MEETING DATES FOR 2017/18	
25 May 2017	<ul style="list-style-type: none"> • Review of Work Programme 2017/18 • Health Update • Introduction to the Panel, achievements, priorities & challenges • Annual review of Discretionary Housing Payments
20 July 2017	<ul style="list-style-type: none"> • Review of Work Programme 2017/18 • Health Update • Council Housing Repairs and Maintenance Report
21 September 2017	<ul style="list-style-type: none"> • Review of Work Programme 2017/18 • Health Update • Tenancy Management Report
16 November 2017	<ul style="list-style-type: none"> • Review of Work Programme 2017/18 • Health Update
18 January 2018	<ul style="list-style-type: none"> • Preliminary Review of Work Programme 2017/18 and Draft 2018/19 • Health Update • Review of Farelets • Council Housing Repairs and Maintenance Report
08 March 2018	<ul style="list-style-type: none"> • Final Review of Work Programme 2017/18 and 2018/19 • Health Update • Tenancy Management Report

UNALLOCATED ITEMS –

New Allocations Policy (draft);
 New Allocations Policy – consultation results;
 New Homelessness & Housing Options Strategy (draft).

LEISURE & COMMUNITY POLICY DEVELOPMENT AND REVIEW PANEL

PROPOSED WORK PROGRAMME FOR 2017/18

MEETING DATES FOR 2017/18	
31 May 2017	<ul style="list-style-type: none"> • Review of the work programme 2017/18 • Overview of the Leisure and Community Portfolio
26 July 2017	<ul style="list-style-type: none"> • Review of the work programme 2017/18 • Citizen Advice Bureau Presentation • Westbury Manor Museum Remodelling update
06 September 2017	<ul style="list-style-type: none"> • Review of the work programme 2017/18 • Members Tour - Leisure and Community Facilities • Community Grants Update
08 November 2017	<ul style="list-style-type: none"> • Review of the Work Programme 2017/18 • Leisure Events Update • Solent Relate Presentation • Play Area Improvement Programme
17 January 2018	<ul style="list-style-type: none"> • Preliminary overall review of work programme for 2017/18 and draft 2018/19 • One Community Presentation • Y-Service Review - Presentation
07 March 2018	<ul style="list-style-type: none"> • Final review of work programme for 2017/18 and draft 2018/19 • Fareham and Holly Hill Leisure Centre Performance Review • Annual presentation from Hampshire Cultural Trust

**LICENSING AND REGULATORY AFFAIRS COMMITTEE
PROPOSED WORK PROGRAMME FOR 2017/18**

DATE	SUBJECT	TRAINING SESSION/WORKSHOP
13 June 2017	<p>Presentation on the Responsibilities of the Licensing and Regulatory Affairs Committee</p> <p>Review of Work Programme 2017/18</p> <p>Update on Taxis and Wheelchair Accessibility</p>	
11 July 2017	Review of Work Programme 2017/18	
19 September 2017	<p>Setting of Taxi Tariff</p> <p>Review of Work Programme 2017/18</p> <p>Police Update – Jason Pearce</p> <p>Actual Revenue Expenditure 2016/17</p> <p>Boundary Commission for England Review</p>	
28 November 2017	Review of Work Programme 2017/18	
23 January 2018	<p>Preliminary Review of Work Programme 2017/18 and Draft Work Programme 2018/19</p> <p>Spending Plans 2018/19</p> <p>Fees and Charges 2018/19</p>	
27 March 2018	<p>Update on Fareham & Gosport Environmental Health Partnership – Presentation</p> <p>Final Review of Work Programme 2017/18 and Draft Work Programme 2018/19</p>	

Unallocated Item-

Schedule of Delegation to Officers.

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND
REVIEW PANEL**

PROPOSED WORK PROGRAMME FOR 2017/18

MEETING DATES FOR 2017/18	ITEMS
16 May 2017	<ul style="list-style-type: none"> • Review of the Work Programme 2017/18 • Implications of Housing White Paper
18 July 2017	<ul style="list-style-type: none"> • Review of the Work Programme 2017/18 • South Hampshire Road Transport Model and the planning process
05 September 2017	<ul style="list-style-type: none"> • Review of the Work Programme 2017/18
07 November 2017	<ul style="list-style-type: none"> • Review of the Work Programme 2017/18 • Annual Monitoring Report
09 January 2018	<ul style="list-style-type: none"> • Preliminary Review of the Work Programme 2017/18 and Draft Work Programme 2018/19 • Performance Review: Building Control Partnership
13 March 2018	<ul style="list-style-type: none"> • Final Review of Work Programme 2017/18 and Draft Work Programme 2018/19 • Performance Review: Coastal Management Partnership

PUBLIC PROTECTION POLICY DEVELOPMENT AND REVIEW PANEL

PROPOSED WORK PROGRAMME FOR 2017/18

Date	Subject
30 May 2017	Police Crime Panel Update
	Annual Update on Fareham & Gosport Environmental Health Partnership
	Review of Work Programme 2017/18
25 July 2017	Police Crime Panel Update
	Annual Report on Fareham Parking Enforcement Service
	Biennial Review of Fareham's Parking Enforcement Policy
	Review of Work Programme 2017/18
12 September 2017	Police Crime Panel Update
	Review of Work Programme 2017/18
14 November 2017	Presentation by Hampshire Police
	Police Crime Panel Update
	Annual Health & Safety Performance 2016/17
	Review of Work Programme 2017/18
16 January 2018	Police Crime Panel Update
	Emergency Planning Update
	Preliminary review of Work Programme for 2017/18 and preliminary draft Work Programme for 2018/19
06 March 2018	Police Crime Panel
	Annual Update on Fareham Community Safety Partnership & Police Crime Panel
	Annual Update on Fareham Air Quality Action Plan
	Final Review of Work Programme for 2017/18 and draft Work Programme for 2018/19

**SCRUTINY BOARD
PROPOSED WORK PROGRAMME FOR 2017/18**

DATE	SCRUTINY BOARD ITEM
18 May 2017	<ul style="list-style-type: none"> • Review of Work Programme 2017/18 • Receive Minutes of Meetings of Policy Development and Review Panels
29 June 2017	<ul style="list-style-type: none"> • Review of Work Programme 2017/18 • Presentation by, and questioning of, the Executive Member for Policy and Resources • Receive Minutes of Meetings of Policy Development and Review Panels
14 September 2017	<ul style="list-style-type: none"> • Review of Work Programme 2017/18 • Receive Minutes of Meetings of Policy Development and Review Panels
23 November 2017	<ul style="list-style-type: none"> • Review of Work Programme 2017/18 • Presentation by, and questioning of, an Executive Member for Public Protection • Review of the Medium Term Finance Strategy • Receive Minutes of Meetings of Policy Development and Review Panels
11 January 2018	<ul style="list-style-type: none"> • Preliminary Review of Work Programme 2017/18 and Draft Work Programme 2018/19 • Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2018/19 • Housing Revenue Account Budget and Capital Plans 2018/19 • Receive Minutes of Meetings of Policy Development and Review Panels
22 March 2018	<ul style="list-style-type: none"> • Final Review of Work Programme 2017/18 and Draft Work Programme 2018/19 • Presentation by, and questioning of, an Executive Member for Streetscene • Receive Minutes of Meetings of Policy Development and Review Panels

Items to be assigned-

Presentation by Two Saints;
Review of Corporate Strategy and Corporate Priorities.

**STREETSCENE POLICY DEVELOPMENT AND REVIEW PANEL
PROPOSED WORK PROGRAMME FOR 2017/18**

MEETING DATES FOR 2017/18	ITEMS
08 June 2017	<ul style="list-style-type: none"> • Review of Work Programme 2017/18 • Presentation on Streetscene Services and Key Achievements
13 July 2017	<ul style="list-style-type: none"> • Review of Work Programme 2017/18 • Annual Review of Trade Waste Service • Annual Report on Street Cleansing Service • Presentation by Head of Project Integra • Members Open Forum
07 September 2017	<ul style="list-style-type: none"> • Review of Work Programme 2017/18 • Annual Review of Recycling • Annual Report on Grounds Maintenance
02 November 2017	<ul style="list-style-type: none"> • Review of Work Programme 2017/18 • Hedge Cutting Contract Review • Members Open Forum
25 January 2018	<ul style="list-style-type: none"> • Preliminary Review of Work Programme 2017/18 and Draft Work Programme 2018/19 • Annual Review of Bus Shelter Maintenance Contract
01 March 2018	<ul style="list-style-type: none"> • Final Review of Work Programme 2017/18 and Draft Work Programme 2018/19 • Members Open Forum

